

1. Name of Listed Entity: **Asian Hotels (North) Limited**
 2. Quarter ending: **31st December, 2016**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN & DIN		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term / cessation	Tenure	No. of Directorships in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Ref. Regulation 26(1) of Listing Regulations)	No of post of Chaiperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Shiv Kumar Jatia	AABPJ7582K	00006187	Chairperson-Executive	10.04.2016	N.A.	1	4	1
Mr.	Lalit Bhasin	AADPB9629D	00001607	Non-Executive-Independent	30.09.2014	5 years	5	10	4
Mr.	Dinesh Chandra Kothari	AAQPK0293B	00195609	Non-Executive-Independent	30.09.2014	5 years	3	4	1
Mr.	Priya Shankar Dasgupta	ADWPD2072J	00012552	Non-Executive-Independent	30.09.2014	5 years	7	7	2
Mr.	Pinaki Misra	AAFPM2892K	00568348	Non-Executive-Independent	27.05.2016	5 years	3	0	0
Mr.	Gautam Ramanlal Divan	AACPD3222H	00001176	Non-Executive-Independent	30.09.2014	5 years	1	2	0
Mr.	Dipendra Bharat Goenka	AACPG0245P	01969285	Non-Executive	21.09.2015	N.A.	1	0	0
Ms.	Anita Thapar	ADNPT9287A	02171074	Executive	28.05.2015	N.A.	1	1	0
Mr.	Amritesh Jatia	AGCPJ8340G	02781300	Non-Executive	05.12.2016	N.A.	1	0	0

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Same as previous quarter ended 30th September, 2016	
2. Nomination & Remuneration Committee	Same as previous quarter ended 30th September, 2016	
3. Risk Management Committee (If applicable)	Not Applicable	
4. Stakeholders' Relationship Committee	Same as previous quarter ended 30th September, 2016	



III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	
08.08.2016	05.12.2016	Time gap between the meetings held on 29.09.2016 and 05.12.2016 was 66 days	
29.09.2016			
IV. Meeting of Committees			
Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee			
05.12.2016	Yes	08.08.2016	Time gap between the meetings held on 08.08.2016 and 05.12.2016 was 118 days
Nomination & Remuneration Committee			
05.12.2016	Yes	No meeting of the Nomination & Remuneration Committee was held during the quarter ended 30.09.2016	Not Applicable
Stakeholders' Relationship Committee			
05.12.2016	Yes	08.08.2016	Time gap between the meetings held on 08.08.2016 and 05.12.2016 was 118 days
V. Related Party Transactions			
Subject	Compliance Status (Yes/No/N.A.)		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	Not Applicable		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes, all contracts, arrangements or transactions entered into by the Company during the quarter ended 30.09.2016 pursuant to omnibus approval were reviewed by the Audit Committee/ Board in their respective meetings held on 05.12.2016. Further, all contracts, arrangements or transactions entered into by the Company during the quarter ended 31.12.2016 pursuant to omnibus approval shall be reviewed by the Audit Committee/ Board in their forthcoming meetings to be held in February 2017 for considering the un-audited financial results for the quarter ended 31.12.2016.		
VI. Affirmations			
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Yes		
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
	a. Audit Committee - Yes		
	b. Nomination & Remuneration Committee - Yes		
	c. Stakeholders' Relationship Committee - Yes		
	d. Risk Management Committee (applicable to the top 100 listed entities) - Not Applicable		



3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Yes
4	The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Yes
5	This report and /or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here - The Reports for the second quarter and half year ended 30.09.2016, were placed before the Board in its meeting held on 05.12.2016. The Board took note of the same without passing any comments / observations / advice on the said Reports. The Report for the third quarter ended 31.12.2016 shall be placed before the Board in its forthcoming meeting.

**CERTIFIED TRUE COPY
For ASIAN HOTELS (NORTH) LIMITED**

DINESH KUMAR JAIN
Vice-President (Corporate) & Company Secretary
FCS-6224

Dy. Secy
7/1/17